

SPECIAL VILLAGE BOARD MEETING  
Held Jointly with the Town of Eagle Board

Thursday, February 21, 2013  
7:00 p.m.

Municipal Building  
820 E. Main St

AGENDA  
Revised 2-15-13

1. Call to Order/Open Meeting Law requirements
2. Roll Call
3. Pledge of Allegiance
4. Announcement for possible closed session per WI State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of the Recreation Interview Committee's recommendation of a Recreation Director, over which both the Town and Village Boards' have jurisdiction over.
5. Consideration/Action regarding the Park & Rec HR Policy
6. Consideration/Action regarding the Park & Rec committee
7. Motion for closed session per WI State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of the Recreation Interview Committee's recommendation of a Recreation Director, over which both the Town and Village Boards' have jurisdiction over.
8. Roll Call Vote
9. Closed Session
10. Motion to reconvene into open session
11. Discussion/action relating to closed session discussion
  1. Consideration/action to hire a Recreation Director
  2. Consideration/action to set salary for Recreation Director
12. Adjournment